

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 8, 2006 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular March 13, 2006 County Commission Meeting (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES (Copies were mailed to each member of the County Commission)

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR

Emergency Communications

District Board of Directors

Four (4) Year Term (expiring 3/10)
At Large

Term Expiring

Vona High

Nomination

Allen Lovett

COUNTY COMMISSION

Equalization Board

Two (2) year terms (expiring 5/08)

Terms Expiring

Nomination

Brentwood Representative
Southwest Section
Northwest Section
Southeast Section
Franklin Representative

Emil Mongeon
James E. Allen
Lois B. Jeffery
Jim Crowell
Owen Reese

Emil Mongeon
James E. Allen
Lois B. Jeffery
Ennis Wallace
Owen Reese

Hospital Board of Trustees

Three (3) Year Terms (expiring 5/09)

Term Expiring

Nomination

At large districts 1,2,3,4

Riley Amacher

Districts 5 & 6

Debra Wollaber

Debra Wollaber

Districts 9 & 10

Vacancy

James “Bo” Butler

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 5-06-3. Resolution Appropriating and Amending the 2005-2006 Sheriff’s Department Budget by \$22,748.75 - Revenues to Come From Unappropriated County General Funds-Commissioner Chalfant

Resolution No. 5-06-4. Resolution Appropriating and Amending the 2005-06 Animal Control Budget by \$6,894.22 - Revenues to Come From Private Donations-Commissioner Langston

Resolution No. 5-06-5. Resolution Amending the Five Year Capital Improvements Budget and Appropriating \$410,000 Recreation Privilege Tax Funds for Architect and Construction Management Fees Through December, 2006 for the Spring Hill Recreation Complex-Commissioner Smith

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Appropriations (continued)

Resolution No. 5-06-6. Resolution Revising the Scope of the Grassland Recreation Football Facility Project-Commissioner Smith

Resolution No. 5-06-8. Resolution Appropriating and Amending the 2005-06 Emergency Management Budget by \$2,895.53 for Reimbursement of Costs Related to Hurricane Katrina Shelter Operations and Authorizing the County Mayor to Execute a Contractual Grant Agreement Between the State of Tennessee and Williamson County for Said Reimbursement-Commissioner Moon

Resolution No. 5-06-11. Resolution to Modify the Williamson County Broad Base Tax Relief Program for the Elderly Citizens of Williamson County, Tennessee-Commissioner Barnwell

Resolution No. 5-06-14. Resolution Appropriating and Amending the 2005-06 Veterans' Services Budget by \$2,000 - Revenues to Come From Donations-Commissioner Naron

LATE-FILED Resolution No. 5-06-16. Resolution Appropriating and Amending the 2005-06 County Clerk's Budget by \$15,000 for Additional Postage-Revenues to Come From Unappropriated County General Funds-Commissioner Lynch

XIII. 3) OTHER

Resolution No. 5-06-7. Resolution Authorizing a Continuous Five (5) Year Reappraisal Cycle-Commissioner Barnwell

Resolution No. 5-06-9. Resolution Ratifying T.C.A. 39-11-701, Et. Seq. Authorizing Receipt and Distribution of Certain Forfeited Property-Commissioner Moon

Resolution No. 5-06-10. Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement Between the State of Tennessee and Williamson County for Pass Through Federal Funding to Subsidize Emergency Management-Commissioner Moon

Resolution No. 5-06-12. Resolution to Regulate Temporary Signs on Property and County Rights-of-Way-Commissioners Naron, Lynch, Chalfant, Williams, Barnwell, Hancock, Walton, Ford, Cooke, Hayes, Wilson, Hester, Green, Brockman, Mills, McCord and Langston

Resolution No. 5-06-13. Resolution to Promote the Exercise by Citizens of the Fundamental Right to Vote, and to Encourage Decorum and Civility by and Among Political Candidates and Supporters of Political Causes in Williamson County-Commissioners Naron, Lynch, Chalfant, Williams, Barnwell, Hancock, Walton, Ford, Cooke, Hayes, Wilson, Green, Hester, Brockman, Mills, McCord and Langston

Resolution No. 5-06-15. Resolution Approving a Contract Between the State of Tennessee and Williamson County for Verification of Emission Testing of Automobiles in Williamson County by the County Clerk-Commissioner Naron

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.